2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 10, 2009 **DOCUMENT# 732436** Secretary of State

Entity Name: EL CAMINO REAL NORTH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

790 WEST 20TH ST. 2ND FLOOR 6801 NW 77 AVE

HIALEAH, FL 33010 #204

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

790 WEST 20TH ST. 2ND FLOOR 6801 NW 77 AVE

HIALEAH, FL 33010 #204

MIAMI, FL 33166 US

FEI Number: 54-1039736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MGMT. RENOVATIONS PROPERTY MANAGEMENT 6801 NW 77 AVE

790 WEST 20TH STREET #204 2ND FLOOR

HIALEAH, FL 33010 US MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: RENOVATIONS PROPERTY MANAGEMENT 11/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ERVITI, GLORIA ERVITI, GLORIA Name: Name:

790 WEST 20TH STREET, 2ND FLOOR Address: 6801 NW 77 AVE #204 Address:

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: MIAMI, FL 33166

Title: VD () Delete Title: (X) Change () Addition FERNANDEZ, JESUS Name:

Name: FERNANDEZ, JESUS Address: 790 WEST 20TH STREET Address: 6801 NW 77 AVE #204 City-St-Zip: HIALEAH, FL 33010 City-St-Zip: MIAMI, FL 33166

Title: () Delete Title: (X) Change () Addition

MONTO, ISABEL Name: MONTO, ROBERTO Name: 790 WEST 20TH STREET 6801 NW 77 AVE #204 Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERVIT GLORIA, Ρ 11/10/2009